

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 29, 2011
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

Adult Public Guardianship Review Board

Motion to appoint Dr. Allen Reilly to fill an unexpired term to expire June 30, 2014, and to appoint Ms. Carolle Cox to fill an unexpired term to expire June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Affordable Housing Council

Motion to reappoint Mr. Larry Johnson to serve a term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Commission on Aging

Motion to appoint Ms. Patricia Tudor to fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Citizens Nursing Home Board of Trustees

Motion to appoint Mr. Vincent Parmesano to fill an unexpired term to expire June 30, 2014, and to appoint Ms. Barbara Spencer, CRNP, to fill an unexpired term to expire June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Commission for Women

Motion to appoint Ms. Linda Roth to fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Companion Animal Welfare Advisory Committee

Motion to reappoint Ruth Woodward-Herbert, DVM, to serve a term to expire June 30, 2014, and to appoint Mr. John Abbott to fill an unexpired term to expire June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

Deferred Loan Program

Motion to reappoint Ms. Barnhard and Mr. Troy Linton to serve terms to expire June 30, 2014; appoint Ms. Bauer to serve as the private industry representative and to fill an unexpired term to expire June 30, 2014; and the appointment of Mr. David Minton to serve as the Affordable Housing Council representative to fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

Mental Health Advisory Committee

Motion to reappoint Ms. Renee Kyttle to serve a term to expire June 30, 2014, and appoint Ms. Deena McNichol to serve as the local community rehabilitation or housing program representative to fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

CONSENT AGENDA

The following item was removed from the consent agenda:

CHANGE ORDER

1. Nightingale Water and Sanitary Sewer Improvements, Contract No. 196J-SW, Construction Change Order No. 3 – Rod Winebrenner, Utilities and Solid Waste Management Division

The following items remained on the consent agenda:

BID AWARDS

1. Purchasing Memo #12-053 - Bid #12-CP-07, Crestwood Village Water Meter Replacement
Award to: Mid-Atlantic Utilities, Inc.
Estimated award amount: \$86,030.00
2. Purchasing Memo #12-054 - Avaya Voice Maintenance (Piggyback Contract)
Award to: Avaya, Inc.
Award amount: \$152,621.52 (annual cost)

EASEMENT

1. Woodridge, Section 1-3, Partial Stormwater Management Easement Release – Dave Crable, Community Development Division

GRANTS

1. FFY 2011 Emergency Management Performance Grant **and** Attached Budget Transfer – Seamus Mooney, Emergency Management Division
2. FFY 2012 Citizens Corps Program Grant – Seamus Mooney, Emergency Management Division

MISCELLANEOUS

1. Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL) Work Change Directive #15, Oxygen Storage Tank Facility – Dave Ennis and Chuck Nipe, Public Works Division
2. CCRC / MAL Work Change Directive #16, Ventilator Unit Upgrade – Dave Ennis and Chuck Nipe, Public Works Division
3. CCRC / MAL Work Change Directive #17, Smoke Damper and Air Transfers – Dave Ennis and Chuck Nipe, Public Works Division
4. CCRC / MAL Work Change Directive #18, Plumbing Fixtures / Food Prep Areas – Dave Ennis and Chuck Nipe, Public Works Division
5. CCRC / MAL Work Change Directive #19, Grease Interceptor Changes – Dave Ennis and Chuck Nipe, Public Works Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Nightingale Water and Sanitary Sewer Improvements, Contract No. 196J-SW, Construction Change Order No. 3 – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve Construction Change Order No. 3.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Decision on the Revisions to the Frederick County Plumbing Code (Public Hearing held 9/15/11) – Gary Hessong, Community Development Division

Motion to approve and adopt the proposed ordinance which amends the Frederick County Plumbing Code with an effective date of October 3, 2011.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

3. Bid Award – Purchasing Memo #12-050 – Request for Pre-Approval of Professional Services for the Health Department - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-50.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

4. Communications Site Agreement Between the Board of County Commissioners and Maryland State Highway Administration – Jack Markey, Emergency Management Division

Motion to approve the agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

5. FY 2013 Operating Budget Calendar and Preliminary Budget Direction – Kelly Weaver, Finance Division

Motion to approve the FY 2013 Operating Budget calendar.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

6. FY 2013 – 2018 Capital Improvements Program (CIP) Budget Calendar, Policies and Direction – Kelly Weaver, Finance Division

Motion to adopt the FY 2013 – 2018 CIP calendar and the adoption of the CIP policies; also ratification of the proposed construction cost adjustment factors to be utilized in the development of the CIP project requests.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov